REPORT TO THE CITY COUNCIL FROM

PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE

November 29, 2018

A regular meeting of the committee was convened at 1:38 pm on this date.

Members Present: Council Members Alondra Cano (Chair), Steve Fletcher (Vice-Chair), Phillipe Cunningham, Jeremiah Ellison, Andrea Jenkins, and Linea Palmisano (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Public Commentary (2018-01169)

Receiving and filing general public comment regarding the Public Safety & Emergency Management Committee's scope of work.

The comment period was opened. The following person wished to speak:

1. Chuck Turchick	2112 Portland Ave. S	
2. Loretta VanPelt	127 E. 59th Street	Twin Cities Coalition
		Justice 4 Jamar
3. Emma Pederson	5224 43rd Ave S	
4. Jennifer Gilroy	Mpls	Racial Justice Network
5. Tamara Russell	Woodbury	
6. Pete Gamades	711 Main St. NE	
7. Sonja Muus	3310 Aldrich Ave N	Racial Justice Network

The comment period was closed.

Cano moved to receive and file. On voice vote, the motion passed.

2. Contract with Blue Pictures, LLC, to film Minneapolis Police Department women in law enforcement (2018-01450)

Authorizing the Minneapolis Police Department to enter into a location and access agreement with Blue Pictures, LLC, to film a documentary motion picture following the work and lives of a select group of women in law enforcement tentatively entitled "Women in Blue," and upon prior notice to the Department, this agreement allows Blue Pictures, LLC to enter and access Department property and facilities with the right to film, videotape, photograph, reproduce, and otherwise record activities that take place in connection with Police.

This item will be postponed to the PSEM meeting of January 23, 2019.

Cano moved to postpone indefinitely. On voice vote, the motion passed.

- 3. 2018 Emergency Management Performance Grant (2018-01451)
 - 1. Accepting the 2018 Emergency Management Performance Grant award in the amount of \$30,000 for the purpose of providing federal funds to states to assist state, local, territorial and tribal governments in preparing for all hazards incidents.
 - 2. Passage of resolution appropriating funds to the Emergency Management Department.

Cano moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

- 4. 2018 Urban Area Security Initiative Grant from the Department of Homeland Security (2018-01452)
 - 1. Accepting the 2018 Urban Area Security Initiative Grant from the Department of Homeland Security in the amount of \$900,000 for the purpose of addressing the unique risk-driven and capabilities-based planning, organization, equipment, training. and exercise needs of high-threat, high density urban areas.
 - 2. Passage of Resolution appropriating funds to the Emergency Management Department.
 - Cano moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.
- 5. Agreement with the State of Minnesota, Office of State Court Administration for Court Data Services (2018-01453)
 - 1. Authorizing the Minneapolis Police Department to enter into an agreement with the State of Minnesota, Office of State Court Administration, for authorized access to Court Data Services and Court Records through Minnesota Government Access (MGA), a web-based tool that is replacing Odyssey Assistant as the new Court Records system.
 - Passage of Resolution authorizing the Minneapolis Chief of Police to bind the City of Minneapolis to the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies

Cano moved to approve. On voice vote, the motion passed.

6. Contract with Downtown Improvement District (DID) policing during Holidazzle (2018-01454)

Authorizing an extension to Contract No. C-43706 with the Downtown Improvement District (DID) through Dec 31, 2018, for Minneapolis Police Department (MPD) policing in downtown Minneapolis during Holidazzle events.

Cano moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

7. Contract with Horseman, Inc. for mounted patrol boarding services (2018-01455)

Authorizing a contract with Horsemen, Inc. in a total amount of \$534,560 over five (5) years for boarding services for Minneapolis Police Department (MPD) mounted patrol horses.

Cano moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

- 8. Police Conduct Oversight Commission appointments (2018-01457)
 - 1. Approving the following Council appointments for 2-year terms, beginning Jan 1, 2019, and ending Dec 31, 2020: Lacy Schumacher, Seat 1, Ward 1; Afsheen Foroozan, Seat 2, Ward 3; and Caitlin Gokey, Seat 8, Ward 10.

2. Confirming the following Mayoral reappointment for a 2-year term, beginning Jan 1, 2019, and ending Dec 31, 2020: Jeffrey Wade, Seat 5, Ward 13.

Cano moved to approve. On voice vote, the motion passed.

9. Reappointment of Chief of Police Department (2018-01368)

Considering the reappointment by the Executive Committee of Medaria Arradondo to the appointed position of Chief of Police Department for a three-year term beginning Jan 2, 2019.

The public hearing was opened. The following persons wished to speak:

8. Chuck Turchick	2112 Portland Ave.	
9. Al Flowers	3106 Chicago	AWMIN
10. Joseph Finley	1350 Nicolle Ave	CLPC
11. Michael English	1350 Nicollet, #354	CLPC
12. Steve Cramer	81 S 9th Street, Ste. 210	Minneapolis Downtown
		Council
13. Kevin Lewis	50 South 6th Street, Ste. 1301	ВОМА
14. Sean Broom	815 9th Street, #200	Minneapolis Chamber of
		Commerce
15. Paul Besman	4457 33rd Ave S	
16. Crystal Winuschitl	2400 Park Ave	PMNO
17. James Badue-El		NAACP
18. John Thompson		FFJLLC
19. Johnathan Mason		
20. Jana Metge		
21. Brenda Johnson	3550 East 46th Street	Minneapolis Faith
		Community
22. Lisa Clemon	2100 Plymouth	Mother Love
23. Nekima Levy		
Armstrong		
24. Michael English		
25. Art Knight		MPD

The public hearing was closed.

Chief Arradondo addressed the room.

Cano moved to approve. On voice vote, the motion passed.

10. Powers and duties of the Fire Chief and Fire Department activities ordinance (2018-01138)

Passage of Ordinance amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Fire, amending provisions related to powers and duties of the Fire Chief and authorized department activities.

The public hearing was opened.

Having no persons wishing to speak, the public hearing was closed.

Cano moved to approve. On voice vote, the motion passed.

11. Co-Responder Pilot Project Report (2018-01456)

Receiving and filing a report about the Minneapolis Police Department's (MPD) Co-Responder Program with Hennepin County to discuss the purpose, resources, goals, and answer questions.

Inspector Kathy Waite and Dr. Kay Pitkin presented in committee on this item.

Cano moved to receive and file. On voice vote, the motion passed.

12. Classification of and access to police body camera data (2018-01449)

Receiving and filing a presentation on who may access Minneapolis police body camera data and in what circumstances, including an overview of the governing law, related Minneapolis Police Department policy and procedures, and the technology (cameras and review software) utilized at the City.

Presentation in committee by Christian Rummelhoff and Deputy Chief Halvorson.

Cano moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 4:34 pm.

Reported by Kelly Geistler, Council Committee Coordinator